ALSTONE TEXTILES (INDIA) LIMITED



Regd. Office: R-815, (B-11), New Rajinder Nagar, New Delhi - 110060 Email: alstonetextiles@gmail.com, Website: alstonetextiles.in CIN: L65929DL1985PLC021037, Tel.: +91-11-28744161, Mob.: +91-9643924382

Date: 13-04-2021

To

Department of Corporate Services Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai- 400001

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half year ended on 31st March 2021. (Scrip Code: 539277)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to take the above on your records and acknowledge the same.

For Alstone Textiles (India) Limited

Shradha Sharma

(Company Secretary)

ALSTONE TEXTILES (INDIA) LIMITED



Regd. Office: R-815, (B-11), New Rajinder Nagar, New Delhi - 110060 Email: alstonetextiles@gmail.com, Website: alstonetextiles.in CIN: L65929DL1985PLC021037, Tel.: +91-11-28744161, Mob.: +91-9643924382

Date: 12.04.2021

To

Department of Corporate Services Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai- 400001

Dear Sir/ Madam

Sub: Compliances Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has with the references to the above subject, we confirm that **Alstone Textiles** (India) Limited having CIN: L65929DL1985PLC021037, has authorized **Big Share Services Pvt. Ltd.**, Share transfer Agent, registered with SEBI vide registration number INR000001385 for all the activities in relation to both physical and electronic transfer facility during the period **01.10.2020** to **31.03.2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take note of the above.

For Alstone Textiles (India) Limited

Shradha Sharma

(Company Secretary)

For Big Share Services Pvt. Ltd.

SUBRAMANI AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ DNc c=IN, o=Personal, pseudonym=15e85289a3795d3df3b8844bfee 91cc10fa4fa74bc2ee43031736a759dfe3dc, postalCod=e00125, g=TAMI NADU, serialNumber=aeea5e199df4ed89c0f725b870 57551466f96e04bbC97dee378df9afbdeedd, cm=SUBRAMANIAN ARUNRAJ

(Authorised Signatory)